

REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR and PUBLIC HEARING

ALLEGHENY COUNTY ECONOMIC DEVELOPMENT

Board Room, Suite 900

Chatham One, 112 Washington Place, Pittsburgh, Pennsylvania

July 22, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, July 22, 2021 at 2:00 p. m. in Allegheny County Economic Development's Board Room, Chatham One, Suite 900, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: Chairman William Brooks, Doris Carson Williams, and Margaret McCormick-Barron (all via teleconference)

Also present were: Lance Chimka, Director, Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger, Deputy Director; Steve Papernick, Authority Solicitor; and Samuel Bozzolla, Authorities Coordinator (all via teleconference).

I. ROLL CALL

The meeting was called to order, roll was called, and a quorum was present.

II. APPROVAL OF MINUTES – June 24, 2021

ON A MOTION MADE BY MS. MCCORMICK BARRON AND SECONDED BY MS. CARSON WILLIAMS THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

III. RATIFICATION OF BILLS

Ms. Carson Williams reviewed the Ratification of Bills Payable for the month of June 2021 and found them to be in good and proper order.

ON A MOTION MADE MS. MCCORMICK BARRON AND SECONDED BY MS. CARSON WILLIAMS THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

IV. PUBLIC COMMENTS

NO PUBLIC COMMENTS

V. OLD BUSINESS

- REGIONAL PUBLIC SAFETY TRAINING FACILITY-CHANGE OF SCOPE

Request authorization to (i) change the scope of the project from construction of a training facility to the interior renovation of the existing Fire Station; and (ii) allow the Director to execute all necessary documents, with Solicitor approval.

ON A MOTION MADE MS. MCCORMICK BARRON AND SECONDED BY MS. CARSON WILLIAMS THE ABOVE REQUEST WAS APPROVED AS PRESENTED

VI. NEW BUSINESS

- A. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATES OF COMPLETION

Request authorization to: (i) record the Certificate of Completion for four (4) properties that were transferred through the Allegheny Vacant Property Recovery Program in the municipalities of Forward, Millvale, Ross, and Wilkins; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY MS CARSON WILLIAMS AND SECONDED BY MS. MCCORMICK BARRON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

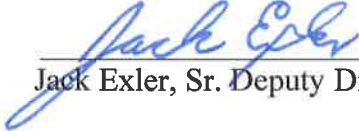
- B. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-

Request authorization to: (i) approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in the municipalities of East Deer, Elizabeth, McKees Rocks, Millvale, Penn Hills, Plum, Sharpsburg, and Swissvale (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY MS. MCCORMICK BARRON, AND SECONDED BY MS. CARSON WILLIAMS THE ABOVE REQUEST WAS APPROVED AS PRESENTED

VII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO TRANSACT, ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MS. MCCORMIC BARRON, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED.



Jack Exler, Sr. Deputy Director